



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

**X400VPKW**

*Company Name:* **CARRS BILLINGTON AGRICULTURE (SALES) LIMITED**

*Company Number:* **00189740**

*Date of this return:* **24/01/2015**

*SIC codes:* **10910**  
**47789**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OLD CROFT,  
STANWIX,  
CARLISLE,  
CA3 9BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GARY MICHAEL**

*Surname:* **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1972** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR IAN**

Surname: **GATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1962** Nationality: **BRITISH**  
Occupation: **MACHINERY DIRECTOR**  
**DESIGNATE**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR PAUL WILLIAM**

Surname: **STEEPLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

---

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR RAE**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/02/1960** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR LLOYD LESLIE RUSSELL**

*Surname:* **WHITELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>255000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>245000</b>
		<i>Aggregate nominal value</i>	<b>245000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **255000 ORDINARY A shares held as at the date of this return**  
*Name:* **CARR S MILLING INDUSTRIES PLC**

*Shareholding 2* : **245000 ORDINARY B shares held as at the date of this return**  
*Name:* **BILLINGTON AGRICULTURE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.